

STATE OF WASHINGTON

OFFICE OF
INSURANCE COMMISSIONERBEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF WASHINGTON

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In the Matter of) No. D 99 - 123
)

Craig M. Smith,) ORDER REVOKING
Licensee.) LICENSE
)

To: Craig M. Smith

N70 W5626 Bridge Rd

Cedarburg, WI 53012

IT IS ORDERED AND YOU ARE HEREBY NOTIFIED that your licenses are REVOKED, effective January 11, 2000, pursuant to RCW 48.17.530 and 48.17.540(2).

THIS ORDER IS BASED ON THE FOLLOWING GROUNDS:

1. The check you provided for payment of your licensing fee was dishonored by your bank with the notation that you had insufficient funds. The consequent failure to pay the licensing fee violated RCW 48.14.010(1)(e) and thus makes revocation of your license appropriate under RCW 48.17.530(1)(b). Submitting an invalid check and failing to make it good shows you to be, and the commissioner deems you to be, incompetent, or untrustworthy, or a source of injury and loss to the public, thus making revocation of your license appropriate under RCW 48.17.530(1)(h).

2. The commissioner wrote to you asking about the dishonored check and asking you make it good. Those inquiries were sent on or about August 27, and November 16, 1999. Those were

each inquiries relative to the business of insurance. You did not respond. Each failure to respond promptly in writing violated RCW 48.17.475.

The above conduct constitutes willful violation, or knowing participation in the violation, of the Insurance Code or proper orders or regulations of the Commissioner within the meaning of RCW 48.17.530(1)(b).

IT IS FURTHER ORDERED that you return your insurance agent=s license certificate or certificates to the Commissioner on or before the effective date of the revocation of your license, as required by RCW 48.17.530(4).

NOTICE CONCERNING YOUR RIGHT TO A HEARING. If you are aggrieved by this Order, RCW 48.04.010 permits you to demand a hearing. Pursuant to that statute and others: You must demand a hearing, in writing, within 90 days after this Order was mailed to you, or your right to a hearing will be deemed to have been waived. Your demand for a hearing must specify in what respects you are aggrieved and the grounds to be relied upon as basis for the relief to be demanded at the hearing. If your demand for a hearing is received by the commissioner before the effective date of the revocation, the revocation will be stayed pending the hearing, pursuant to RCW 48.04.020. Upon receipt of a demand for hearing, the commissioner will mail you a notice concerning the time, place, and details of the hearing.

You are advised that the commissioner may levy a fine against you, pursuant to RCW 48.17.560, in addition to or in lieu of the suspension or revocation of your license, in the event of a hearing, if any grounds relied upon in this Order are sustained. Please send any demand for hearing to Insurance Commissioner, attn William Frandsen, Deputy Commissioner, Post Office Box 40257, Olympia, WA 98504.

ENTERED AT LACEY, WASHINGTON, this 22^d day of December, 1999.

DEBORAH SENN

Insurance Commissioner

By

WILLIAM E. FRANDSEN

Deputy Commissioner

Investigator: Cheryl Penn